

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY APRIL 16, 2007
7:30 P.M.

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 2, 2007:

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to two (2) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Proclamation – Arbor Day. A proclamation of the Mayor's Office declaring April 16, 2007 as Arbor Day in the City of Owosso.

PUBLIC HEARINGS

1. Cross Connection Control Program Rules. Conduct a public hearing to receive citizen comment on the Cross Connection Control Program Rules.
Staff Contact: Gary M. Burk

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing - 2007-2008 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 7, 2007 to receive citizen comment regarding proposed 2007-2008 City Budget.
Staff Contact: Richard C. Williams
2. Bid Award. Authorize low bid of The Argus Press Company in the amount of \$2.00 per column inch for legal notice and minutes synopsis printing services.
Staff Contact: Amy K. Kohagen

3. Bid Award. Waive bid irregularities and authorize bid of the Shiawassee Family YMCA for operation of Holman Pool for the 2007 and 2008 calendar years at a rate of \$106.00 for 2007 and \$110.00 per hour for 2008 and further authorize the Mayor and the City Clerk to execute appropriate documents.
Staff Contact: Larry D. Cook
4. Purchase Authorization. Waive bid irregularities and approve sole source purchase from JWC Environmental for overhaul of one of the grinder/screening units at the wastewater treatment plant in an amount not to exceed \$20,000.00 and authorize payment up to the not to exceed amount.
Staff Contact: Gary M. Burk
5. Contract Payment. Approve progress payment to Environmental Consulting & Technology for Phase I and Phase II and Baseline Environmental Assessments completed involving the future right-of-way of the new road to the Sugar Beet site in the amount of \$2,440.00.
Staff Contact: Philip B. Hathaway
6. Boards and Commissions Appointment. Approve mayoral appointment of Richard Waters to the Owosso Historical Commission for a term expiring December 31, 2009.
7. Warrant No. 341. Accept Warrant No. 341 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. YMCA Volleyball Court Agreement. Authorize the Mayor and City Clerk to execute agreement to permit and authorize the Shiawassee Area YMCA to use two volleyball courts in Collamer Park for summer volleyball league.
Staff Contact: Amy K. Kohagen
2. Parks Rules and Regulations-Proposed Revisions. Consider proposed revisions to the Parks Rules and Regulations.
Staff contact: Larry D. Cook
3. Downtown Leased Parking Program. Reauthorize the Downtown Leased Parking Program for leased spaces and rates for designated lots.
Staff Contact: Philip Hathaway
4. Liquor License Amendment Request. Consider approval of changes to the liquor license permit for Risto, Inc. by removing all service at 113 South Washington Street and establishing an outdoor service permit for 115 South Washington Street.
Staff Contact: Michael T. Compeau
5. Loop Trail Resolution. Consider resolution accepting philanthropic gift and naming of City Park at the Proposed Loop Trail.
Staff Contact: Philip B. Hathaway
6. Property Sale. Consider proposed land exchange of a portion of City-owned property located at 1509 West Oliver Street with Frank and JoAnna Fisher in the amount of \$1.00 and other considerations and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
7. Sanitary Sewer Overflow Program Update. Continuation (from meeting of February 20, 2007) of presentation and discussion of project alternatives for the Sanitary Sewer Overflow Program.
Staff Contact: Gary M. Burk

8. Budget Review. Discuss the 2007-2008 Proposed Budget.
Staff Contact: Larry D. Cook

COMMUNICATIONS

1. John C.M. Davis. Letter of resignation from Planning Commission.
2. Gary Martenis. Proposal to create new Parks and Recreation Committee.
3. Philip B. Hathaway, Community Development Director. Memo regarding the Neighborhoods of Choice meeting April 23, 2007.
4. Richard C. Williams, Finance Director. March 2007 Revenue & Expenditure Report.
5. John F. Archer, Building Official. March 2007 Building Department Report.
6. John F. Archer, Building Official. March 2007 Code Violations Report.
7. Michael T. Compeau, Public Safety Director. March 2007 Police Department Report.
8. Michael T. Compeau, Public Safety Director. March 2007 Fire Department Report.
9. Owosso Planning Commission. Minutes of Meeting of March 26, 2007.
10. Downtown Development Authority. Minutes of Meeting of March

CITIZEN COMMENTS AND QUESTIONS

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.